

Montana Board of Research and Commercialization Technology
Board Meeting Teleconference
September 12, 2006

Members John Youngberg, Chairman

Attending: Marty Connell
 Jim Davison
 Mike Dolson
 Larry Hall
 Paul Tuss

Others Dave Desch, Executive Director

Attending: Jane Todd, Program Specialist

I. Call to Order

Chairman Youngberg called the meeting to order at 9:05 a.m.

II. Approval of Minutes from 6/13/06 Board Meeting

Chairman Youngberg asked for discussion of the minutes of the previous Board meeting. There was no discussion of the minutes. Marty Connell moved to approve the minutes as written. Jim Davison seconded the motion. All approved and the motion carried.

III. Executive Director's Report – Project

Dave Desch referred the Board to a two-page document in the Board packet describing contract status of #07 projects. He reported that 11 of the 13 contracts have been executed. Staff is working on the NSF EPSCoR and MSE Heat Exchanger projects. No problems are expected with either of those contracts. In response to a question regarding matching funds for the MSE project, Dave indicated he does not foresee a problem although it may require additional time.

IV. Reconsideration - #07-13: Development, Engineering and Field Testing of a Device to Facilitate Venous Access for Medical Procedures – Presentation by InfraMed Imaging, LLC

Dave Desch referred the Board to a series of emails between him and Mel Harris regarding this project and pointed out their obvious disappointment in not receiving funding in either of the two years they have submitted applications. A request was made by Dr. Harris, Toni Harris (the PI), and Cameron Lewis (CEO) for the Board to reconsider the project according to Board rules. The company was informed that, although there is no money available for new projects at this time, it could make a presentation to the Board on September 12th at 9:20 a.m. The Board discussed protocol regarding the funding reconsideration while waiting for the parties to call in. There being no such call, the meeting proceeded to the next agenda item.

V. Public Comment

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Chairman Youngberg asked for public comment. There was no public comment.

VI. Set Time and Date for Next Meeting

The next meeting will be a phone meeting on November 9th at 9:00 a.m.

VII. Adjourn

Marty Connell moved the meeting be adjourned. Paul Tuss seconded the motion. There was no discussion. All in favor, the motion carried and Chairman Youngberg adjourned the meeting at 9:31 a.m.

Respectfully submitted,

John Youngberg, Chairman